2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM DOCUMENT # K17444 **Secretary of State** 1. Entity Name J DESIGN, INC. Principal Place of Business Mailing Address 18200 N.W. 27TH AVE 4954 SHERATON ST. HOLLYWOOD FL MIAMI FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0034175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, JOSEPH 4954 SHERIDAN ST. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete DHE Change ■ Addition U00000642911 COHEN, ALIZA NAME 03/01/07-80062-021 150.00 4954 SHERIDAN ST. STRULT ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-SI-ZIP Oelete PILE ☐ Change ☐ Addition COHEN, JOSEPH NAME NAM 4954 SHERIDAN ST. STREET LADORESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-7IP CITY-ST-ZIP HHT. 🔲 Detete TITLE ☐ Change - - ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY+SI+7(P CITY-SI-ZIP ☐ Delete [T] Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete IIII. ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OTIE ☐ Delete INILE ☐ Addition NAMI NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name apports in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time empowered.

SIGNATURE(

Aliza cohen Vice President

FILED